

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72062

FILED
Feb 16, 2011
Secretary of State

Entity Name: THE GARRY GROUP, INC.

Current Principal Place of Business:

1899 PORTER LAKE DR
#104
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

1899 PORTER LAKE DR
#104
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 65-0141013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, JAMES G
1899 PORTER LAKE DR
104
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: MURPHY, JAMES G.
Address: 385 NORTH POINT ROAD #501
City-St-Zip: OSPREY, FL 34229

Title: DVS
Name: MURPHY, TERENCE J.
Address: 1721 FIESTA DRIVE
City-St-Zip: SARASOTA, FL 34231

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TERENCE J. MURPHY

DVS

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date